



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 3:15 to 4:15 p.m.
Type of Meeting: Special

Date: September 5, 2019
Location: Library North B131 Community Room
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, September 5, 2019
- d. Approval of Minutes for Thursday, August 1, 2019

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced

III. Action Items

- a. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
- b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
- c. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions

IV. Information items

- a. Policy Review: The Board will review the following policy edits.
 - i. Policy 011 – Strategic Planning Committee Code of Procedure
 - ii. Policy 019 – ASI Sustainability Guidelines
 - iii. Policy 004 - Elections Committee Code of Procedure
- b. 2019-20 ASI Election Timeline: The Board will review the proposed election timeline.

V. Adjournment